

RECORDS RETENTION AND DISPOSITION SCHEDULE

Correction, Department of. Internal Affairs, Office of.

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Agency: Investigation and Intelligence, Office of Division:			
ITEM		TITLE/DESCRIPTION	RETENTION PERIOD
NO.	SERIES	(This Retention Schedule is approved on a space-available basis)	
1	96-55	CONFIDENTIAL INVESTIGATION REPORTS	TRANSFER to the RECORDS CENTER four (4)
		These reports could include investigations by Office of	years after the year of the report.
		Internal Affairs staff based on specific allegations of	TRANSFER to the INDIANA ARCHIVES for
		wrongdoing within the Department of Correction or an	EVALUATION, SAMPLING or WEEDING pursuant to
		institution or facility. Disclosure of these records may be	archival principles; after an additional
		affected by IC 11-8-5-2.	three (3) years in the RECORDS CENTER.
			TOTAL RETENTION prior to Indiana Archives
			TRANSFER: Seven (7) years after the year of
			the report.
2	96-56	OFFENDER CORRESPONDENCE WITH INTERNAL AFFAIRS	TRANSFER to the RECORDS CENTER two (2)
		This represents correspondence from confined persons to the	years after the year of receipt. DESTROY
		Office of Internal Affairs. The Office of Internal Affairs	after an additional one (1) year in the
		within the Department of Correction has stated that	RECORDS CENTER. TOTAL RETENTION: Three (3)
		investigative reports and correspondence containing	years after the year of receipt.
		specific allegations of wrongdoing create a greater need	
		than correspondence from offenders confined at a Department	
		of Correction institution or facility. Disclosure of these	
		records may be affected by IC 11-8-5-2.	
3	96-57	GENERAL CORRESPONDENCE WITH INTERNAL AFFAIRS	TRANSFER to the RECORDS CENTER four (4)
İ		Correspondence may include general, routine correspondence,	years after the year of receipt. DESTROY
		anonymous complaints, broad, non-specific statements	after an additional three (3) years in the
		concerning institutional situations or specific allegations	RECORDS CENTER. TOTAL RETENTION: Seven (7)
		that could lead to an investigation. Exception to the	years after the year of receipt.
		General Retention Schedule requested due to potential civil	
		or criminal limitations of time for prosecution. Disclosure	
		of these records may be affected by IC 11-8-5-2.	
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